

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043332

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLORIDA DESIGN & INTERIORS GROUP, INC.

Current Principal Place of Business:

2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331

New Principal Place of Business:

1755 SE 9TH ST
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331

New Mailing Address:

1755 SE 9TH ST
FT. LAUDERDALE, FL 33316

FEI Number: 26-2633819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JOHN N
2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANO, JOHN N`
Address: 2893 EXECUTIVE PARK DR., SUITE 104
City-St-Zip: WESTON, FL 33331

Title: D
Name: WEISS, BRENDA
Address: 2893 EXECUTIVE PARK DR., SUITE 104
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CASTELLANO

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date